Trauma Advisory Council Teleconference February 25, 2008 8:30a.m.-10 a.m.

In Attendance	Dr. Loring Rue, Dr. Rony Najjar, Dr. Alzo Preyear, Allen Foster,
	Beth Anderson, Bryan Kindred, Gary Gore, Dr. John Campbell,
	Dr. Donald Williamson, Dennis Blair, Choona Lang, Verla Thomas,
	Mike Dauthtry. Dr. Alsip, Danne Howard
Absent	Dr. John Mark Vermillion, Chief Billy Pappas

Welcome

Dr. Williamson opened meeting with a welcome and a roll call of TAC members.

Trauma System Implementation Update

Huntsville Hospital will be on by February 25, 2008 and all other hospital in the North Region will be on by the end of the week.

Dr. Williamson will hold a press conference in Huntsville on March 7, 2008 to show how the trauma system has been implemented in the North Region.

There are two town hall meeting scheduled for the end of March of the East and Southeast Regions.

Trauma System Workgroup Updates

Dr. Campbell gave brief update on each workgroup.

1. Trauma Region

- a. Some of the surgical staff has concerns about patient routing.
- b. Move Dallas & Wilcox counties to Southeast Region
- c. Make EMS & Trauma Regions coincides.

Dr. Campbell recommended voting on:

- 1. Move Dallas & Wilcox counties to Southeast Region
- 2. To make EMS & Trauma regions overlap or coincide.
- 3. Adopt regions modifications

2. Air Ambulance

- a. Guidelines of early activation
- b. Guidelines of Trauma System Patient (Meeting March 4, 2008)
- c. Protocols will be brought to the TAC April meeting.

3. QI Workgroup

- a. Plans for pre-hospital of EMS (air & ground)
- b. Scene and transport times
- c. Plans for hospitals
- d. Plan for system-patient routed
- 4. Trauma Rules will meet Friday February 29, 2008

Trauma Center Designation Update

TAC approved the trauma center designation and it went to the State Committee to be set up for a Public Hearing. There were comments made by Dr. Alsip. TAC motion to changes.

Dr. Rue asked the question: "Will there be anymore changes?" Answer: Yes, changes can be made.

Dr. Rue's Concerns (Dr. Najjar seconded):

- 1. Page 6 Call in X-ray technician form home change form desirable to essential
- 2. Page 8 Trauma Related from desirable to essential (all transfers should be reviewed by QI)
- 3. Page 6 Respiratory therapist in house for a level 2 hospital from desirable to essential
- 4. Page 3 Strike requirements for ATS certification.

All in favor to adopted amendments.

(Dr. Williamson will contact lawyers about changes and if they should go back out for a Public Hearing).

Money Distribution

The TAC will have a two day retreat in April to work on money distribution. There will be addition people added to this discussion on distribution. Dr. Rue expressed concerns about picking the right person for the group. Dr. Williamson will go the specialty Organization of each of the following group to request the right person for the group:

- 1. Neurosurgeons
- 2. Orthopedic surgeons
- 3. Oral/Facial surgeons

Dr. Williamson will have the names by April meeting.

Also needed are representatives from level 2 & 3 hospitals

Trauma Retreat

The TAC Retreat will be held April 21-22, 2008 at The Legends at Capitol Hill in Prattville, AL

- 1. Money Distribution discussion
- 2. Discuss the Regional Council

(10 members, 8 hospital administrative, 8 physicians)

- 3. Opened invitation
- 4. Get volunteers

(Select the regional council then others will be selected as workgroups)

Meeting adjourn